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**THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA**  
**Landings Administrative Complex**  
**1980 Landings Blvd.**  
**6:00 PM**

**October 5, 2021 Board Meeting Minutes**

**Call to Order**

The Chair convened the October 5, 2021 Board Meeting at 6:00 p.m.

**Present:**

- Shirley Brown, Chair
- Jane Goodwin, Vice Chair
- Tom Edwards
- Karen Rose
- Bridget Ziegler

**Flag Salute**

**1. FLAG SALUTE**

Description

Recommendation

Financial Impact:

Contact:

**FLAG SALUTE**

Sarasota High School JROTC

- SFC Renna Ramsaran
- PVT Jarly Zahzu

- SFC Madison Bloom
- SFC Areli Martinez

Student Representative: Spencer Ostrowski, Oak Park School

## **Special Presentations/Moments of Pride**

### **2. SPECIAL PRESENTATIONS/MOMENTS OF PRIDE**

#### Description

Disability Awareness Month Resolution and Video

Dreamers Academy Video Highlight – Hispanic Heritage Month

LGBTQ History Month Proclamation

Resolution for the Ad Valorem Millage

#### Recommendation

#### Financial Impact:

#### Contact:

### **SPECIAL PRESENTATIONS**

The Disability Awareness Month Resolution was read by Shirley Brown, and Tammy Cassels presented a video highlighting the ESE students and program.

The Dreamers Academy video, highlighting Hispanic Heritage Month at the school, was introduced by Chris Renouf.

The LGBTQ History Month Proclamation was read by Tom Edwards.

The Resolution for the Ad Valorem Millage was read by Shirley Brown.

## **Superintendents Report**

### 3. SUPERINTENDENT'S REPORT

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

#### **SUPERINTENDENT'S REPORT**

Topics:

- October 1st was National Custodian Day
- National School Lunch Week
- Sara Dan, Director of Food & Nutrition Services, was recognized by General Mills as 'TrayBlazer' and on the cover of a Wheaties box!
- World Teachers Appreciation Day

### **Hearing of Citizens**

#### 4. HEARING OF CITIZENS

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

#### **HEARING OF CITIZENS**

- Martin Hyde
- Lisa Schurr
- Jennifer Cottrill
- Jason Brunt
- Angela Wynn
- James Cirillo
- Karen Brown
- Scott Brown
- John Wilson
- Tim Reese
- Teresa Dewitt
- Allie Hopper

- William Woodson
- Carol Lerner
- Marcus Spiegelman
- Alexis Spiegelman
- Mike Constantino
- John Catera

### **Approval of Corrections to Consent Agenda**

#### **5. APPROVAL OF CORRECTIONS TO CONSENT AGENDA**

Description

Recommendation

Financial Impact:

Contact:

ASPLEN

#### **APPROVAL OF CORRECTIONS TO CONSENT AGENDA**

An addendum was added to Item #8 - Instructional/Classified Personnel Report

A revised salary schedule was added to Item #10 - Approval of temporary substitute salary schedule

New Business additions:

- Item #32 - Repeal the emergency face mask policy for students, employees, visitors and vendors for 21-22 school year
- Item #33 - Approval of the addendum to the referendum ballot language and the resolution for the Ad Valorem Millage
- Item #34 - Approval of Public Participation at Board Meetings Policy/Bylaw pulled for future agenda

### **Approval of Consent Agenda**

#### **6. APPROVAL OF CONSENT AGENDA**

Description

N/A

Recommendation

That the Consent Agenda be approved, as presented.

Financial Impact:

N/A

Contact:

ASPLEN

**Motion: (Roll Call Vote)**

That the Board approved the amended Consent Agenda, consisting of items as a whole with action recorded as if it had been taken severally.

MOTION Passed

**Vote Results:**

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

**Consent Agenda**

**Approval of Minutes**

7. APPROVAL OF MINUTES

Description

Recommendation

That the minutes be approved, as presented.

Financial Impact:

Contact:

ASPLEN

**Approval of Instructional/Classified Personnel Report**

8. APPROVAL OF INSTRUCTIONAL/CLASSIFIED PERSONNEL REPORT

Description

Recommendation

Financial Impact:

Contact:

DUMAS & FOSTER/HARAYDA

## **General Items**

### **9. APPROVAL OF RESOLUTION DESIGNATING THE FIRST TWO WEEKS IN OCTOBER AS DISABILITY HISTORY AND AWARENESS WEEKS**

#### **Description**

The first two weeks of October are designated as Disability History and Awareness Weeks. Section 1003.4205, Florida Statutes entitled Disability History and Awareness Instruction, was signed into law in 2008. It requires school districts to designate the first two weeks of October as Disability History and Awareness Weeks and also promotes providing instruction for students in all public schools to expand student knowledge, understanding and awareness of individuals with disabilities, disability history and the disability rights movement.

#### **Recommendation**

That the School Board approve the Resolution designating the first two weeks in October as Disability History and Awareness Weeks, as presented.

#### **Financial Impact:**

N/A

#### **Contact:**

RENOUF & FIGAREDO-ALBERTS

### **10. APPROVAL OF TEMPORARY/SUBSTITUTE SALARY SCHEDULE**

#### **Description**

There have been no changes to Instructional or Classified contract language since those last negotiated and ratified by the School Board and Sarasota Classified/Teacher Association. We have added a pay structure for temporary substitute employees with a High School Diploma or Associate Degree and employees filling Contact Tracing positions. Also, we increased the starting salary to the new \$10 minimum wage that was approved as a constitutional amendment in 2020 and is effective as of September 30, 2021. All salary schedules have been previously approved by the School Board.

#### **Recommendation**

That the salary schedules be approved as presented.

#### **Financial Impact:**

N/A

#### **Contact:**

**Agreement/Contracts**

11. APPROVAL OF DATA SHARING AGREEMENT BETWEEN THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA AND ACHIEVE3000

Description

This agreement is regarding sharing information about students for the Achieve3000 Classification Accuracy Analysis and the Achieve3000 Literacy Impact Analysis. Its purpose is to ensure the confidentiality and security of information and data exchanged between Achieve3000 and The School Board of Sarasota County, Florida.

Recommendation

That the data sharing agreement between Achieve3000 and The School Board of Sarasota County, Florida be approved as presented.

Financial Impact:

N/A

Contact:

RENOUF & CANTALUPO

12. APPROVAL OF THE STATEWIDE MUTUAL AID AGREEMENT

Description

This agreement is between the Florida Division of Emergency Management and the local government signing this agreement for assistance during disasters that are likely to cause the disruption of essential services and destruction to the infrastructure needing to deliver those services.

Recommendation

That the agreement between the Florida Division of Emergency Management and The School Board of Sarasota County, Florida be approved as presented.

Financial Impact:

See attached documents.

Contact:

DUMAS & ENOS

13. APPROVAL OF THE CONTRACT BETWEEN GW-EPIC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

An independent, external evaluator (Janetta Twerrell, Ph.D.) will carry out evaluation activities for district and school-level Title I funded initiatives throughout the year as part of a continuous improvement cycle to include activities to analyze the results of the Title I, Part A program, determine whether goals and objectives are being met, identify what has been successful and what still may need improvement, and provide information for future decision-making. Dr. Twerrell's expertise, familiarity with the school district and other similar projects will allow her to provide honest, critical analysis and feedback.

Recommendation

That the contract between The School Board of Sarasota County, Florida and GW-EPIC be approved as presented.

Financial Impact:

Contact:

RENOUF & CANTALUPO

14. APPROVAL OF THE CONTRACT BETWEEN GW-EPIC AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

An independent, external contract for Title 1 compliance monitoring activities to support FDOE universal monitoring requirements at the district and school-level. Dr. Twerrell's expertise, familiarity with the school district and other, similar projects will allow her to provide honest, critical analysis and feedback.

Recommendation

That the contract between The School Board of Sarasota County, Florida and GW-EPIC be approved as presented.

Financial Impact:

Contact:

RENOUF & CANTALUPO

15. APPROVAL OF THE CONTRACT BETWEEN FIRST STEP OF SARASOTA, INC. AND THE SCHOOL BOARD OF SARASOTA COUNTY, FL

Description

First Step will place a Mental Health Therapist on the Booker Middle School campus to provide staff training on early identification of at risk students. Faculty will consult once a student is identified and triaged with



the student/family while providing them referral and linkage to outside behavioral health services.

Recommendation

That the contract between First Step of Sarasota, Inc. and The School Board of Sarasota County, FL be approved.

Financial Impact:

\$50,000.00

Contact:

RENOUF & CANTEES

**Materials Management**

16. APPROVAL TO AWARD BID #22-0125 FOR TREE TRIMMING & REMOVAL SERVICES

Description

Bids to provide 'Tree Trimming & Removal Services' were received from three vendors on September 8, 2021. The bid of Blades of Green was the best low bid meeting the advertised specifications. This bid is for a period of one year with an option to renew for two additional one-year periods. The funds for these purchases are contained in the budget allocated to the Facilities Services Department.

Recommendation

That the bid of Blades of Green for 'Tree Trimming & Removal Services' in an amount not to exceed \$150,000.00 be approved as presented.

Financial Impact:

Not to exceed: \$150,000.00

Contact:

CORCORAN & BRIZENDINE/HAMPTON

17. APPROVAL TO AWARD BID #22-0316 FOR LANDSCAPE PLANTS, MATERIALS, INSTALLATION, AND RELATED SERVICES

Description

Bids to provide 'Landscape Plants, Materials, Installation, And Related Services' were received from two vendors on September 2, 2021. The bids of Spenty, LLC dba Landscape 941 and Wholesale Landscape dba Big Earth Landscape were the best low bids meeting the advertised specifications. This bid is for a period of one year with the option to renew for two additional one-year periods. The funds for these

purchases are contained in the budget allocated to the Facilities Services Department.

Recommendation

That the bids of Spenty, LLC dba Landscape 941 and Wholesale Landscape dba Big Earth Landscape for 'Landscape Plants, Materials, Installation, And Related Services' in an amount not to exceed \$250,000.00 be approved as presented.

Financial Impact:

Not to exceed: \$250,000.00

Contact:

CORCORAN & BRIZENDINE/HAMPTON

18. APPROVAL TO AWARD BID #22-0421 FOR BACKGROUND INVESTIGATOR

Description

Bids to provide 'Background Investigator' were received from two vendors on September 7, 2021. The bid of Capital Protection and Investigations was the best low bid meeting the advertised specifications. Reasons for not selecting the apparent low bidder are included with the bid tabulation. This bid is for a period of one year with an option to renew for two additional one-year periods. The funds for these purchases are contained in the budget allocated to the Safety, Security, and Emergency Management Department.

Recommendation

That the bid of Capital Protection and Investigations for 'Background Investigator' in an amount not to exceed \$60,000.00 be approved as presented.

Financial Impact:

Not to exceed: \$60,000.00

Contact:

CORCORAN & BRIZENDINE/ENOS

19. APPROVAL TO PURCHASE MATERIALS OR SERVICES (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS

Description

Pursuant to State Board Rules Purchasing Policies 6A-1.012(11)(b), the requirement for requesting competitive solicitations for commodities or contractual services from three or more sources is hereby waived as

authorized by Section 1010.04(4)(a), F.S., for the purchase by district school boards of educational services and any type of copyrighted materials including, without limitation, educational tests, textbooks, printed instructional materials, computer software, where such materials are purchased directly from the producer or publisher, the owner of the copyright, an exclusive agent within the state, a governmental agency or a recognized educational institution.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools

Recommendation

That the attached list of vendors for the anticipated purchase of materials and services exempt from the bidding process, be approved as presented.

Financial Impact:

Not to Exceed: \$61,500.00

Contact:

CORCORAN & BRIZENDINE

20. APPROVAL TO INCREASE PURCHASING LIMIT FOR THE ANTICIPATED PURCHASE OF MATERIALS AND/OR SERVICES (PER ATTACHED LIST) THAT ARE EXEMPT FROM THE BIDDING PROCESS

Description

The attached purchase reference was approved for use on a prior Board Agenda as indicated on the attachment. This is a request to increase the original approved dollar amount for anticipated purchases.

The funds for these purchases are contained in the budgets allocated to the appropriate departments and schools.

Recommendation

That the request to increase the purchase limit for the anticipated purchase of materials and/or services exempt from the bidding process, be approved as presented.

Financial Impact:

\$5,000.00

Contact:

CORCORAN & BRIZENDINE

21. APPROVAL TO AWARD BID #22-0338 FOR BATTERIES

Description

Bids to provide 'Batteries' were received from nine vendors on September 14, 2021. The bid of Battery USA, Inc., was the best overall low bid meeting the advertised specifications. This bid is for a period of one year with an option to renew for two additional one-year periods. The funds for these purchases are contained in the budget allocated to the Facilities Services Department.

Recommendation

That the bid of Battery USA for 'Batteries' in an amount not to exceed \$125,000.00 be approved as presented.

Financial Impact:

Not to exceed: \$125,000.00

Contact:

CORCORAN & BRIZENDINE/HAMPTON

22. APPROVAL TO REJECT BID #22-0423 FOR SUNCOAST TECHNICAL COLLEGE - SECURITY SERVICES

Description

Bids to provide 'Suncoast Technical College - Security Services' were received from three vendors on September 15, 2021. The bids of CSSI of Orlando, Inc., and Veterans Security Corps of America, Inc., were non-responsive to the bid requirement of submitting copies of service personnel licenses and copy of company license. The bid of Security Pro Intel, Inc., was non-responsive for not submitting a State of Florida License and having the necessary personnel to perform the services. It is requested that all bids be rejected and the bid will be re-issued.

Recommendation

That the bids to provide Suncoast Technical College – Security Services be rejected.

Financial Impact:

N/A

Contact:

CORCORAN & BRIZENDINE/DIPILLO

23. APPROVAL TO RE-AWARD BID #21-0005 FOR SUNCOAST TECHNICAL COLLEGE PRINTING SERVICES

Description

Bids to provide 'Suncoast Technical College Printing Services' were

received from five vendors on May 05, 2021. The bid was awarded on June 1, 2021 to Access Direct Mail, Inc., Andrick & Associates, Manatee Printers, Inc., and Palm Printing. Access Direct Mail, Inc., could not comply with the bid specifications for delivery and withdrew their bid. It is requested that all items awarded to Access Direct Mail, Inc., be re-awarded to Manatee Printers, Inc., and Palm Printing. This bid is for a period of one year with an option to renew for two additional one-year periods. The funds for these purchases are contained in the budget allocated to Suncoast Technical College and Suncoast Polytechnical School.

Recommendation

That the bid for 'Suncoast Technical College Printing Services' be re-awarded to Andrick & Associates, Manatee Printers, Inc., and Palm Printing, and be approved as presented.

Financial Impact:

Not to exceed \$100,000.00

Contact:

CORCORAN & BRIZENDINE/DIPILLO

24. APPROVAL TO INCREASE THE PURCHASING LIMIT BID #19-0040 FOR CLASSROOM INSTRUCTIONAL MATERIALS

Description

Bid # 19-0040 for 'Classroom Instructional Materials' was approved for award on May 4, 21, 2019 to ACE Educational Supplies, Inc., Apex Learning, Inc., Attainment Company, Bedford, Freeman and Worth Publishing Group, Capstone, CEV Multimedia, Ltd., Cengage Learning, Children's Plus, Inc., Complete Book & Media Supply, LLC, Delaney Educational Enterprises, Follett School Solutions, Inc., GL Group, Inc., dba Booksource, hand2mind, Inc., Imagination Station dba Istation, Kaplan Early Learning Company, Keystone Books and Media, Lakeshore Learning Materials, Learning A-Z, LLC, Mackin Educational Resources, Mentoring Minds, L.P., Nearpod, Inc., Paper Dragon Books, People Education, Inc., dba Mastery Education, Rainbow Book Company, Really Good Stuff, LLC, Renaissance Learning, Inc., Saddleback Educational, Inc., School Specialty, Inc., Steps to Literacy, Superior Text, and Voyager Sopris Learning, Inc., in the amount of \$100,000.00 for a one-year period with the option of two additional one-year periods. This is a request to increase the purchasing limit of this agreement by an additional \$100,000.00 to cover anticipated expenditures. The funds for these purchases are contained in the budgets allocated to the appropriate departments and

schools.

Recommendation

That the request to increase the purchasing limit for 'Classroom Instructional Materials' by an additional \$100,000.00, be approved as presented.

Financial Impact:

\$100,000.00

Contact:

CORCORAN & BRIZENDINE

**Facilities**

25. ACCEPTANCE OF FACILITIES SERVICES' PROJECT COMPLETION AND APPROVAL OF THE FINAL PAYMENT TO CONTRACTOR AND THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE RIVERVIEW HIGH SCHOOL SECURITY IMPROVEMENTS CONTRACT

Description

All work has been completed and all required close-out documents have been received from the contractor. The final project costs have been internally audited and are enclosed herein the final payment application #21801567-6 to the contractor for approval. The Acting Director of Facilities Services has determined that the project is complete in accordance with state statutes.

Recommendation

That the project be accepted as complete and the final payment and certificate of substantial completion be approved as presented.

Financial Impact:

N/A

Contact:

DUMAS & HAMPTON

26. ACCEPTANCE OF FACILITIES SERVICES' PROJECT COMPLETION AND APPROVAL OF THE FINAL PAYMENT TO CONTRACTOR AND THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE VENICE HIGH SCHOOL LIGHTNING PREDICTION & DETECTION SYSTEM RELOCATION CONTRACT

Description

All work has been completed and all required close-out documents have been received from the contractor. The final project costs have been

internally audited and are enclosed herein the final payment application #22102608-01 to the contractor for approval. The Acting Director of Facilities Services has determined that the project is complete in accordance with state statutes.

Recommendation

That the project be accepted as complete and the final payment and certificate of substantial completion be approved as presented.

Financial Impact:

N/A

Contact:

DUMAS & HAMPTON

27. APPROVAL AND/OR RATIFICATION OF FACILITIES SERVICES' CHANGE ORDER

Description

The Facilities Services' change order is summarized on the enclosure for ease of review. This change order reflects a decrease of (\$1,270.24) in gross contract dollars. The (\$1,270.24) will be transferred back into project 5540.

Recommendation

That the Facilities Services' change order be approved and/or ratified as presented.

Financial Impact:

(\$1,270.24)

Contact:

DUMAS & HAMPTON

**Construction**

28. APPROVAL OF CONSTRUCTION MANAGER'S CONTRACT FOR PRECONSTRUCTION SERVICES FOR THE GOCIO ELEMENTARY SCHOOL NEW CLASSROOM WING AND CAMPUS REFRESH PROJECT

Description

The project's scope of work shall include construction management services for the demolition of existing classroom Building 3, demolish / replace existing covered play pavilion Building 7, disconnect / remove all portables, build new 20,000+ SF replacement classroom building, cafeteria restroom addition of clinic, renovate portions of Building 1, expand parent pick-up loop and reconfigure parking lot, add campus

security perimeter fence, chiller replacement, and add covered walkways. On 9/13/2021, the Director of Construction Services and a member of the Professional Services Selection Committee (PSSC) have successfully negotiated a contract for preconstruction services with Willis A. Smith Construction, Inc., for this project. The amount of the preconstruction contract is \$119,906.01. These contract documents have been approved by the School Board attorney. The contract for construction services will be negotiated separately at a later date. The total project budget is \$15,000,000.00.

Recommendation

That the construction manager's preconstruction services contract with Willis A. Smith Construction, Inc. for the Gocio Elementary School New Classroom Wing and Campus Refresh project be approved as presented.

Financial Impact:

\$119,906.01

Contact:

DUMAS & DREGER

29. APPROVAL AND/OR RATIFICATION OF CONSTRUCTION SERVICES' CHANGE ORDER

Description

The Construction Services' change order is summarized on the enclosure for ease of review. This change order is an increase of \$149,547.88 in gross contract dollars which will be funded by Project 4014.

Recommendation

That the Construction Services' change order be approved and/or ratified as presented.

Financial Impact:

\$149,547.88

Contact:

DUMAS & DREGER

30. APPROVAL OF CONSTRUCTION MANAGER'S CONTRACT FOR CONSTRUCTION AT RISK SERVICES FOR BOOKER HIGH SCHOOL VISUAL PERFORMING ARTS (VPA) THEATRE RENOVATION PROJECT

Description



Under the terms of the 3/3/2020, Item #28, Board approved "Agreement between Owner and Construction Manager for Preconstruction", included preconstruction services only. The Director of Construction Services and a member of the Professional Services Selection Committee (PSSC) have successfully negotiated a contract with CORE Construction Services of Florida, LLC., for the first phase of this contract. The scope of work for Phase 1 includes site development, selective demolition, and structural steel, MEP disconnects, structural shoring, miscellaneous scaffolding, additional demolition work and repairs to the existing catwalks. The balance of the scope of work for this project will be added to the contract via change order. The Guaranteed Maximum Price (GMP) for this Phase 1 contract is \$3,210,407.00. These contract documents have been approved by the School Board attorney. The total approved project budget is now \$22,673,177.00.

Recommendation

That the construction manager's GMP Phase 1 contract for construction services for the Booker High School Visual Performing Arts (VPA) Theatre Renovation project be approved as presented.

Financial Impact:

\$3,210,407.00

Contact:

DUMAS & DREGER

## **New Business**

31. APPROVAL OF SERIES OF RELATED CONTRACTS TIED TOGETHER BY A SIDE LETTER AGREEMENT AND AN ORDER FORM FOR WEB-BASED LICENSES WITH THE UNITE US PLATFORM AND THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

Description

*Unite Us* provides a digital platform that supports meaningful collaboration, community-wide care coordination, and secure, bidirectional data sharing between Sarasota County Schools' Social Workers/Home School Liaisons and the outside community agencies who partner with us to provide services to our children and families in need. Social Workers will have immediate information and follow-up regarding referrals made on behalf of our children and families to outside community agencies. *Unite Us agreed to fund this service at no cost*

*through June 1, 2022 and will automatically renew for an additional one year term.*

Recommendation

That the series of contracts between *Unite Us* and The School Board of Sarasota County, Florida be approved, as presented.

Financial Impact:

N/A

Contact:

RENOUF & GIACOLONE

**Motion: (Roll Call Vote)**

That the series of contracts between Unite Us and the School Board of Sarasota County, Florida be approved, as presented.

MOTION Passed

**Vote Results:**

Ayes: Brown, Edwards, Goodwin, Rose

Nays: Ziegler

32. REPEAL THE EMERGENCY FACE MASK POLICY FOR STUDENTS, EMPLOYEES, VISITORS, AND VENDORS FOR THE 2021-2022 SCHOOL YEAR

Description

The Emergency Face Mask Policy for Students, Employees, Visitors, and Vendors for the 2021-2022 School Year was approved on August 20, 2021.

Recommendation

That the Emergency Face Mask Policy for Students, Employees, Visitors, and Vendors for the 2021-2022 School Year be repealed.

Financial Impact:

N/A

Contact:

ASPLEN

**Motion: (Roll Call Vote)**

That the Emergency Face mask Policy for Students, Employees, Visitors and Vendors for the 2021-2022 School Year be repealed.

MOTION Passed

**Vote Results:**

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

33. APPROVAL OF THE ADDENDUM TO THE REFERENDUM BALLOT LANGUAGE AND THE RESOLUTION FOR THE AD VALOREM MILLAGE

Description

The addendum to the Referendum ballot language is required by a recent change to Florida law and the Resolution is necessary for the County to act on the election.

"Shall the Sarasota County School District continue the 1 mill per year ad valorem millage beginning July 1, 2022 and ending June 30, 2026 for school operational purposes, including recruiting and retaining quality teachers; implementing and preserving educational programs; providing textbooks, technology, and other resources; and sharing funds with charter schools proportionate to student enrollment as required by law, with expenditure oversight by an independent citizen's financial oversight committee?"

\_\_\_\_\_ YES, for continuation \_\_\_\_\_ NO, against continuation

Recommendation

That the School Board approve the addendum to the Referendum ballot language and Resolution, as presented.

Financial Impact:

N/A

Contact:

GOODWIN

**Motion: (Roll Call Vote)**

That the School Board approve the addendum to the Referendum ballot language and Resolution, as presented.

MOTION Passed

**Vote Results:**

Ayes: Brown, Edwards, Goodwin, Rose, Ziegler

34. APPROVAL OF THE PUBLIC PARTICIPATION AT BOARD MEETINGS POLICY/BYLAW

Description

The *Public Participation at Board Meetings* Policy/Bylaw has been

discussed at Board Work Sessions on September 21 and October 5, 2021.

Recommendation

That the advertisement of *Public Participation at Board Meetings* Policy/Bylaw be approved.

Financial Impact:

N/A

Contact:

BROWN

Item pulled for future agenda.

**Hearing of Citizens**

No citizens spoke

**Announcements/Comments**

The next Work Session is scheduled for October 19, 2021 at TBD followed by a Board Meeting at 3:00 p.m.

**Adjournment**

**The Chair adjourned the Regular Board Meeting at 8:24 p.m.**

We certify that the foregoing minutes are a true account of the Regular Board Meeting held on October 5, 2021 and approved at the Regular Board Meeting on October 19, 2021.

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Brennan Asplen, Secretary

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Shirley Brown, Chair